

Maine Library of Geographic Information Board Meeting

Date: Wednesday, January 15, 2020

Time: 10:00 AM to 12:00 PM

Place: Emerson Room

[Maine Public Utilities Commission](#)

[101 Second Street](#)

[Hallowell, Maine](#)

Call In: (877) 455-0244, Participant #: 367-352-2033 Also SKYPE for visuals

[Join Skype Meeting](#)

AGENDA

1. Roll Call of Members – Jon Giles
 - a. Motion to approve the minutes of December 11, 2019 made by _____ Seconded by _____
Voted: ___ Yea ___ Nay ___ Abstained
 - b. Motion to approve the minutes of January 6, 2020 made by _____ Seconded by _____
Voted: ___ Yea ___ Nay ___ Abstained

2. Committee Reports
 - a. Finance Committee – Jon Giles/Brian Guerrette
 - b. Technical Committee – Brian Guerrette
 - i. Maine Geographic Information Systems (MEGIS)
 1. Discover & Download GeoLibrary raster data in ArcGIS Pro – Todd Metzler
 2. GeoLib website: Story Maps updated for 2018, 2019 – Bob Bistras
 3. Census update – Bob Bistras
 - c. Ad hoc Geospatial Data Catalog Committee
 - i. Schedule, comments – Bob Bistras

3. 2020 Board Meeting Dates – Claire Kiedrowski

4. Executive Director Report – Claire Kiedrowski -- just a portion

5. Adjourn